

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
HIDDEN VALLEY MUSIC CENTER
CARMEL VALLEY, CA
FRIDAY, JUNE 19, 2009**

8:30 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from Supervisor Dave Potter • Approval of April 17, 2009 meeting minutes 	<i>Kirk Schmidt, Vice Chair</i>
9:15 AM	Public Comment for Items <u>Not</u> on the Agenda	
9:45 AM	Ocean Acidification: Presentation on CINMS Report and SAC Action (Possible Action)	<i>Kaitilin Gaffney, Shiva Polefka</i>
10:30 AM	Assemblymember Monning Request for input on proposed oil platforms in CINMS (Possible Action)	<i>Paul Michel, MBNMS</i>
10:45 AM	Management Plan Prioritization	<i>Karen Grimmer, MBNMS</i>
11:15 AM	Update: SAC Summit Debrief	<i>Kirk Schmidt</i>
11:30 AM	Update: Thank You Ocean Campaign	<i>Amy Vierra, CA Resources Agency</i>
12:00 PM	LUNCH	
1:00 PM	MBNMS Marine Protected Area (MPA) Process (Possible Action) <ul style="list-style-type: none"> • Update on Interagency Consultations • Consideration of Final Recommendations from MPA Subcommittee on makeup of working group and science advisory panel • Next Steps 	<i>Mike Eng/Paul Michel, MBNMS</i>
2:00 PM	Information Presentation: Water for Monterey County Coalition	<i>Representatives from MRWPCA and Marina Coast Water District</i>
2:45 PM	MBNMS Advisory Council Charter Renewal (Possible Action)	<i>Frank Degnan</i>
3:15 PM	Update: Enforcement Working Group	<i>Dayna Matthews, NOAA OLE</i>
3:30 PM	Update: Freedom of Information Act (FOIA) Update	<i>Mike Eng</i>
3:45 PM	Member Announcements	
4:00 PM	Review Work Plan and Agenda Items	<i>Nicole Capps</i>
4:15 PM	ADJOURN	

All times are estimates

*Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.